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MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Health Care (Nevada Revised

Statutes [NRS] 439B.200)

Date and Time of Meeting: Tuesday, January 10, 2006

9 a.m.

Place of Meeting: Legislative Building

Room 3138

401 South Carson Street Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building Room 4401

555 East Washington Avenue

Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

I. Opening Remarks

Senator Maurice E. Washington, Chairman

- * II. Presentations Regarding Certain Health-Oriented Educational Institutions in Nevada
 - A. John A. McDonald, M.D., Ph.D., Dean and Vice President of Health Sciences, School of Medicine, University of Nevada, Reno (UNR)
 - B. Carolyn B. Yucha, R.N., Ph.D., F.A.A.N.; Professor and Dean, School of Nursing, Editor, Biological Research for Nursing, University of Nevada, Las Vegas (UNLV)
 - C. Patsy L. Ruchala, D.N.Sc., R.N., Professor and Director, Orvis School of Nursing, College of Human and Community Sciences, UNR
 - D. Patrick J. Ferrillo, Jr., D.D.S., Vice Provost, Division of Health Sciences, Dean, School of Dental Medicine, UNLV
 - E. Mitchell D. Forman, D.O., F.A.C.R., F.A.C.O.I., Professor and Dean, Touro University Nevada

- * III. Presentations Regarding Certain Health Care Professionals Licensed by the State of Nevada
 - A. Board of Medical Examiners (NRS 630.003)

Drennan A. Clark, J.D., Executive Director/Special Counsel

Lawrence P. Matheis, Executive Director, Nevada State Medical Association

B. Board of Homeopathic Medical Examiners (NRS 630A.100)

Daniel F. Royal, D.O., H.M.D., J.D., President

C. State Board of Osteopathic Medicine (NRS 633.181)

Larry J. Tarno, D.O., Executive Director

Denise Selleck-Davis, Executive Director, Nevada Osteopathic Medical Association

D. State Board of Nursing (NRS 632.020)

Chris Sansom, R.N., Director of Operations

Lisa Black, R.N., Member, Nevada Nurses Association

E. State Board of Pharmacy (NRS 639.020)

Larry L. Pinson, Pharm.D., Executive Secretary

F. Board of Dental Examiners of Nevada (NRS 631.120)

Kathleen Kelly, Executive Director

Maury Astley, C.A.E., Executive Director, Nevada Dental Association

G. Nevada State Board of Examiners for Administrators of Facilities for Long-Term Care (NRS 654.050)

Margaret A. McConnell, Chairperson, Administrator

* IV. Presentation of a Timeline and Format for the Development of a Comprehensive Plan Concerning the Provision of Health Care in This State Pursuant to NRS 449.520 as Amended by Assembly Bill 342 (Chapter 418, *Statutes of Nevada 2005*)

Peter Burns, Corporate Director, EP&P Consulting, Inc., Phoenix, Arizona

- V. Public Comment
- VI. Adjournment
- * Denotes items on which the Committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Erin DeLong at (775) 684-6825 as soon as possible.

Note: The Chairman may call for a recess at his discretion.

Note: Agenda items may be taken out of order.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.